

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Renaissance Counseling Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

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-01/11/99-01144-017

****122.50 *****78.75

FROM:

Donald W. Kelly

Name (printed or typed)

8211 San Carlos Circle

Address

Tamarac, FL 33321

City, State & Zip

954-724-1019

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JAN 11 PM 1:24

FILED

JAN 13 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

Renaissance Counseling Services, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Renaissance Counseling Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8211 San Carlos Circle
Tamarac, FL 33321

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald W. Kelly
8211 San Carlos Circle
Tamarac, FL 33321

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Donald W. Kelly
8211 San Carlos Circle
Tamarac, FL 33321

50%

2. Anne Patricia Kelly
8211 San Carlos Circle
Tamarac, FL 33321

50%

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of January, 1999.

Donald W. Kelly
Signature

Anne Patricia Kelly
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Renaissance Counseling Services, Inc.

2. The name and address of the registered agent and office is:

Donald W. Kelly

(Name)

8211 San Carlos Circle

(P.O. Box not acceptable)

Tamarac, FL 33321

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Donald W. Kelly
(Signature)

1/4/99